

**Waganakising Odawak
Gaming Authority Committee Meeting**

Kevin A. Gasco, Chair
Aaron Otto, Secretary
Belinda Bardwell

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

February 22, 2013

5:00 PM

Agenda

- I. Call to Order: at : 5:09 pm
- II. Roll Call: Gaming Authority Chairman Gasco Yes, Councilor Otto Yes, Councilor Bardwell Yes (on video)

Legislative Staff and Council Members present: Councilor Keshick, Legislative Services Attorney Budnick, Treasury Director Michael Garrow, and Legislative Assistant, Yvonne McShane.

Casino Staff Present: General Manager David Wolf, Financial Director Roger Borton, Human Resources Director Melissa Richards, Associate Director of Food and Beverage Henry Rowland, Facilities Director Barry Laughlin, Director of Gaming Operations Frank Kersh.

- III. Approval of Agenda : Motion by Councilor Belinda Bardwell and supported by Councilor Aaron Otto to adopt the agenda of February 22, 2013, as amended.
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.
- IV. Approval of the Minutes: Motion by Councilor Bardwell and supported by Councilor Otto to approve the January 16, 2013 minutes
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.
- V Public Comment: Open: 5:18 PM
None
Closed: 5:19 PM

B. Old Business

Phone Poll: January 16, 2013

Phone Poll: January 28, 2013

Employment Contract Memo to David Wolf regarding his contract.

- 2. General Manager Report: January GAC Report
- 3. Director of Finance Report: Dec 2012 Financials, Jan 2013 Financials, and Jan 2013 Waterfall
- 4. Closed Session-Confidential Business
- 5. HR Policy Revisions

6. Feedback from Community Input
 - A. Doug Emery Letter-What is the original ban date?
 - B. OCR Ban (Citizen) after incident in Ozone.

C. New Business

1. Tribal Chairman forward information on Tribal Internet Gambling Live Seminar
2. Incident at Hotel – employee fall from roof
3. Wolf Hunt Opposition “Protect the Wolves” Petition signing at OCR?
4. Drummond/Woodsum for legal and consulting services

Motion: By Chairman Gasco and supported by Councilor Otto to approve and authorize Human Resources Director Melissa Richards execute the agreement with Drummond/Woodsum for legal and consulting services, dated February 22, 2013, and not to exceed \$5,000.00.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

D. General Discussions

1. Councilor Bardwell expressed concerns regarding list of services and items purchased to Show opportunities for Tribal businesses
2. CPAC Program: Cost/issues with opening to non-Tribal employees
3. Training for Directors
4. GA/GRC Work Session
 - GRC Discussion Items
 - a. Penetration Test – 2007 was last time
 - b. Non-gaming Oversight
 - c. Notification to Regulatory with regards to PAF forms and Items needing investigation.
5. Atlantis Internet Group Corporation: Internet gaming platform

E. Community Input

1. Yvonne McShane/Julie spoke with citizen re: P & P changes at OCR
2. Tribal member requested a ride to 915 Emmet Street for an Election Board Meeting and was told it wasn’t allowed. The party store next door is considered a “stop”

F. Closed Session

OCR General Manager Contract

G Action Items

1. Acknowledge Receipt of:
 - a. Notice of Violation 13-NV-001
 - b. Citation 13001
 - c. General Manager’s Response to Citation 13001
 - d. Annual Compact Fee Payment
 - e. 2012 Q4 Business Plan Summary
 - f. 2012 Q4 Tribal Council Review

Motion by Councilor Bardwell and supported by Councilor Otto to acknowledge Receipt of the Action items dated February 27, 2013.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried.

VII. Set Next Meeting Date: March 16 at 5 P.M in Council Chambers.

VIII. Motion by Councilor Gasco and supported by Councilor Otto to adjourn at 7:48 PM.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.